

Baraboo Economic Development Commission

Meeting Minutes

February 11, 2021

I. Call Meeting to Order and Note Compliance with Open Meeting Law

Chairperson Caflisch called the meeting to order at 5:34 PM at the Baraboo Municipal Building, Council Chambers, 101 South Blvd., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statutes regarding open meetings.

II. Roll Call of Membership

Present: Caflisch, Johnson, Ayar, Bowers, Palm, Persche, Walczak (5:40), White

Absent: Wastlund, Kent, Mueller, Taylor

Other: Patrick Cannon

III. Approve Minutes

Motion to approve the minutes for January 7, 2021

Johnson (1); Palm (2)

Aye: All via voice vote

Nay: None

IV. Approve Agenda

Motion to approve the agenda as presented

Palm (1); Johnson (2)

Aye: All via voice vote

Nay: None

V. Presentation

Introduction of Casey Bradley, City Administrator for the City of Baraboo.

VI. Action Items

None

VII. Information/Discussion Items

a. Consideration and discussion of creating future goals for BEDC

It was noted that the application submitted to the Economic Development Administration was included with the agenda packet. The Commission discussed the various aspects of the application. It was decided that until the grant is actually awarded and the consultant is assisting that determining working goals would be held in abeyance until then.

Ms. Caflisch indicated that she has several volunteers willing to assist with the Housing Committee.

Ms. Caflisch also indicated that the potential video featuring Baraboo would cost approximately \$2,500

Mayor Palm discussed the need for temporary housing for a family seeking refuge in Baraboo from Kabul

VIII. Adjournment

Motion to adjourn the meeting was made at 6:02 pm.

Palm (1); Bower (2)

Aye: All via voice vote

Nay: None

Nanci Caflisch
Chairperson

Patrick Cannon
Recorder